



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public, on **Wednesday, October 12, 2016, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 10 minutes | 2. Election of Chair and Vice Chair |
| 5 minutes | 3. Consent Agenda |
| | A. Approval of T-PCHC Actions/Minutes from Meeting(s) of: 8/17/16 |
| | B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 8/18/16, 9/8/16, 9/22/16 |
| | C. Approval of Historic Landscapes Subcommittee Actions/Minutes from Meeting(s) of: 9/13/16 |
| | D. Approval of Budget Subcommittee Actions from Meeting(s) of: 10/12/16 |
| 5 minutes | 4. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 5. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 15 minutes | 6. Reports from City and County Staff |
| | A. City of Tucson Historic Preservation Officer (Jonathan Mabry) |
| | B. Pima County Cultural Resources Manager (Linda Mayro or staff) |
| | C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff) |
| 20 minutes | 7. T-PCHC Subcommittee/Other Committee and Task Force Status Reports |
| | A. Plans Review Subcommittee (Chair Majewski) |
| | B. Transportation Subcommittee (Commissioner Chadwick) |
| | C. Downtown Neighborhoods and Residents Council (Commissioner Grindell) |
| | D. Outreach and Training Subcommittee (Commissioner McCune) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

- E. Historic Landscapes Subcommittee (Commissioner Erickson)
- F. Birthday Celebration Subcommittee (Chair Majewski and Commissioner McCune)

- 5 minutes **8. Tucson Historic Preservation Foundation Update (Commissioner Levstik)**
- 5 minutes **9. Student Intern for Commission (Chair Majewski)**
- 10 minutes **10. Update on Broadway Boulevard Project and Vint Working Group (Chair Majewski, Commissioners Erickson and Lozano)**
- 5 minutes **11. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **12. Call to the Audience (Information Only)**
- 13. Schedule and Future Agenda Items for Upcoming Meetings**
- 14. Adjournment**

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